

18-CR-62

Name of Defendant: <b>Brian Ganos</b>		Address: City, State and Zip Code: <b>Muskego, WI 53150</b>		
Date of Birth: <b>XX-XX- 1960</b>		Occupation:		
Name of Defendant's Attorney: <b>Steven Hurley</b> <b>Dean Strang</b>		Address of Defendant's Attorney:		
Name of U.S. Attorney: <b>Matthew D. Krueger and Zachary Corey</b>				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?	By Whom?	
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?	Where?	
Has defendant appeared before a Magistrate? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?	Who?	
Is the defendant in custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Where?		
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County: Milwaukee				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

**THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN**

Count	Date	Charge	Penalty
1	6/2004-8/2016	Conspiracy to commit wire fraud, 18 U.S.C. § 1349	20 yrs., \$250,000 fine for individuals; \$500,000 or twice the gross gain/loss for corporations.
2-5	8/19/2013- 1/12/2016	Wire fraud, 18 U.S.C. §§ 1343, 2	20 yrs., \$250,000 fine for individuals; \$500,000 or twice the gross gain/loss for corporations.
6-9	5/7/2014- 1/8/2016	Wire fraud, 18 U.S.C. §§ 1343, 2	20 yrs., \$250,000 fine for individuals; \$500,000 or twice the gross gain/loss for corporations.
10-11	4/29/2015- 12/11/2015	Mail fraud, 18 U.S.C. §§ 1341, 2	20 yrs., \$250,000 fine for individuals; \$500,000 or twice the gross gain/loss for corporations.
12	1/2007- 8/2016	Money laundering conspiracy, 18 U.S.C. § 1956(h)	20 yrs., \$500,000 fine or twice value of property
13-15	4/11/2014- 7/29/2015	Concealment money laundering conspiracy, 18 U.S.C. § 1956(a)(1)(B)(i), 2	20 yrs., \$500,000 fine or twice value of property
16-22	1/8/15 – 5/24/16	Unlawful Financial Transactions, 18 U.S.C. 1957 and 2	10 yrs.

Agency/Agent: FBI

OCDCTF: ☐ YES ☒ NO

18-CR-62

Name of Defendant: <b>Mark Spindler</b>		Address: City, State and Zip Code: <b>Menomonee Falls, WI 53051</b>		
Date of Birth: <b>XX-XX-1962</b>		Occupation:		
Name of Defendant's Attorney: <b>Brian Fahl</b>		Address of Defendant's Attorney: <b>Kravitt, Hovel &amp; Krawczyk, S.C. 825 N. Jefferson St. Milwaukee, WI 53202</b>		
Name of U.S. Attorney: <b>Matthew D. Krueger and Zachary Corey</b>				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		By Whom?
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Where?
Has defendant appeared before a Magistrate? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Who?
Is the defendant in custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Where?		
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
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Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County :Milwaukee				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

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Agency/Agent: FBI

OCDETF: ☐ YES ☒ NO

18-CR-62

Name of Defendant: <b>Sonag Company, Inc.</b>		Address: City, State and Zip Code:		
Name of Defendant's Attorney:		Address of Defendant's Attorney:		
Name of U.S. Attorney: <b>Matthew D. Krueger and Zachary Corey</b>				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?	By Whom?	
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?	Where?	
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12	1/2007- 8/2016	Money laundering conspiracy, 18 U.S.C. § 1956(h)	20 yrs., \$500,000 fine or twice value of property

Agency/Agent: FBI

OCDETF: ☐ YES ☒ NO